

MANSFIELD TOWNSHIP COMMITTEE MEETING

April 25, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the Regular meeting held on April 11, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to approve the minutes from Executive Session meeting held on April 11, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

BILL LIST:

Mrs. Mora Dillon made a motion to approve the Bill List with addendum, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: Mr. Farino

CLERKS REPORT:

Mr. Hayes made a motion to approve the repair of the DPW truck, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to approve the new phone system, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

Ms. Hrebenak stated that two bids were received for the Mount Bethel Church Phase II which will go to the professionals for review.

Ms. Hrebenak mentioned that the Chua property that we foreclosed on has a well on it which needs a new well cap.

Mayor Watters asked about the JCP&L meeting on May 2, 2018 and requested that the OEM attend if available and any other emergency personnel that may be interested.

Mrs. Mora Dillon made a motion to apply for Historic Preservation Grant for the Preservation Plan at the Mount Bethel Church, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: Mr. Misertino
Absent: None
Abstain: None

FINANCE REPORT:

Mrs. Mollineaux explained the public hearing of the budget and the amendment process.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that the Green Team would like to remind everyone regarding the Town wide Yard Sale this weekend with 35 participating residents.

Mrs. Fascenelli stated that Warren County will be holding a Household Hazardous Waste Event on April 29, 2018.

ENGINEERS REPORT:

Mr. Kastrud went through his report that was given to the Township Committee:

- Tax maps – continuing to develop an estimate for updating
- NJ DEP Stormwater permit continuing to gather information for filing
- Watters Rd Grant preconstruction meeting was moved to May 9 at 3pm, coordinating start of work after last day of school which is June 22
- Heiser Rd planned coordination with Watters Rd work
- List of prioritized roads for improvement continuing, staying in touch with Warren County to inspect any bridges and culverts before any work is done
- 2019 NJ DOT grant application dates have not been announced yet
- ADA compliance is continuing
- Sinkhole would be best addressed by Mr. Wood
- A quote was received by Mr. Wood for the HVAC system
- Valley Road, Allen Road and Airport Road items are all continuing

PUBLIC PORTION:

Alec Kocher, 5 Clover Ave, stated that he presently is recording this for the Mansfield Politics page. Mr. Kocher

asked who was it that authorized the attorney's office to draft the video recording ordinance.

Mr. Kocher asked each of the Township Committee members if they authorized the ordinance being drafted.

Mr. Kocher asked Mr. Wenner, Esq. who contacted the attorney's office to draft the ordinance.

Mr. Wenner, Esq. explained a request for an ordinance can come from anyone in the Township.

Donna Valente, 6 Saxton Lane, asked if the Township Committee look into posting on Youtube.

Mrs. Valente asked if the Township Committee meeting has ever been recorded.

Mrs. Valente asked if the Township Committee runs the Mansfield Politics page.

Mrs. Valente asked Mr. Misertino if he is the one that handles the Mansfield Politics page.

Mrs. Valente stated that she believes she is being harassed by a former sitting Committee member.

RESOLUTION:

RESOLUTION NO. 2018-63

AUTHORIZING THE TOWNSHIP OF MANSFIELD TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE NATIONAL JOINT POWER ALLIANCE COOPERATIVE PRICING SYSTEM (NJPA)

WHEREAS, The Township of Mansfield is desirous of participating in a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-1 et seq., with the National Joint Power Alliance Cooperative Pricing System (NJPA); and

WHEREAS, NJPA membership is available to government, education and non-profit agencies at no cost, liability or obligation to the member; and

WHEREAS, N.J.S.A. 52:35-6.2 authorizes contracting units to purchase goods or to contract for services through use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting agent within the State of New Jersey or within any other state when available; and

WHEREAS, the National Joint Power Alliance Cooperative Pricing System (NJPA) contract purchasing solutions result in valuable product and service solutions, which will make the procurement process efficient and provide a cost savings to the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Mansfield, County of Warren, State of New Jersey, hereby authorizes the Township to enter into an agreement with the National Joint Power Alliance Cooperative Pricing System (NJPA); and

NOW, THEREFORE BE IT FINALLY RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign such Agreement with National Joint Power Alliance Cooperative Pricing System (NJPA) on behalf of the Township of Mansfield.

Mr. Hayes made a motion to approve Resolution 2018-63, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION 2018-64
TOWNSHIP OF MANSFIELD
WARREN COUNTY, New Jersey

OFFICIALS AUTHORIZED TO SIGN CHECKS AND WARRANTS FOR MANSFIELD SHARED COURTS

BE IT RESOLVED, that each check and warrant of the township be signed by one of the following and that they hereby are authorized to sign same.

- Court Administrator, Irene Brownell
- Deputy Court Administrator, Lisa Rudd
- Deputy Court Administrator, Illena Raffael

Mr. Hayes made a motion to approve Resolution 2018-64, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION 2018-65

A RESOLUTION TO APPOINT SUBSTITUTE PUBLIC DEFENDERS

WHEREAS, the position of Public Defender is filled by persons providing services; and

WHEREAS, instances present themselves that there may be a need to have substitute Public Defenders appointed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey as follows:

That Charles O'Connell and Kenneth Krause be appointed substitute Public Defenders for the year 2018.

Mr. Hayes made a motion to approve Resolution 2018-65, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2018-66 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 25th day of April, 2018 that payment is to be made to the certificate holder as noted:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Lienholder</u>	<u>Cert#</u>	<u>TOTAL REFUNDED</u>	
2104	15	12 Slope Dr.	Tower FUND Svcs/Cust Ebury 16-00053		\$19,301.44	Lien
			RWR CST for Ebury Fund NJ LLC		22,500.00	Premium
			P.O. Box 37695			
			Baltimore, MD 21297			

Mr. Hayes made a motion to approve Resolution 2018-66, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr Misertino read a paragraph from the February 8, 2017 meeting.

Mayor Watters asked about a list of catch basins and their status.

Mr. Hayes stated that a list will be made as they are cleaned once the vacuum system can be rented.

Mayor Watters asked about the tennis court completion.

Mr. Wood indicated the finishing requires June weather.

Mrs. Mora Dillon made a motion to adjourn at 8:17 pm, which was carried by all.

